

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING
December 2 , 2015 - 7:00 P.M.
29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Executive Session on Appointment of Public Officials

APPROVAL OF MINUTES: November 18, 2015

PAY ORDINANCE:

1. Ordinance No. 2015-12-56

CORRESPONDENCE: None

REPORTS:

Mayor
Finance Director
Law Director
Village Engineer
Police Chief
Building Inspector
Service Director
Architectural Review Board and Planning Commission

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

OLD BUSINESS:

2. Ordinance No. 2015-11-53 declaring improvements to permanent parcel number 991-22-101 42500 Victory Parkway (Fastener Project) to be a public purpose, describing the public infrastructure improvements to be made to benefit that parcel, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a municipal public improvement tax increment equivalent fund for the deposit for such service payments.
1st reading 11-04-15

NEW BUSINESS:

3. Ordinance No. 2015-12-57 confirming the appointment of Ross S. Cirincione as Prosecutor of the Village of Glenwillow for a term running concurrently with the Mayor and describing duties and fixing compensation; and declaring an emergency.

4. Resolution No. 2015-12-60 accepting the proposal of Environmental Design Group for landscape architectural services for the year 2016; and declaring an emergency.
5. Ordinance No. 2015-12-58 amending Section 171.01 of the Administrative Code to update the term of the Clerk of the Mayor's Court of the Village of Glenwillow and; declaring an emergency.
6. Resolution No. 2015-12-61 confirming the appointment by the Mayor of Lori Pepera as Clerk of Mayors Court for a term running concurrently with the Mayor; and declaring an emergency.
7. Resolution No. 2015-12-62 accepting the proposal of Roberto A. Pinedo for services as the Village Architect Representative on the Architectural Review Board for the year 2016; and declaring an emergency.
8. Resolution No. 2015-12-63 authorizing the Mayor to submit a grant application for the Pettibone Trail Connector Project (South of Pettibone) through the 2016 Clean Ohio Trail Fund and/or Recreational Trail Program Grant; and declaring an emergency.
9. Ordinance No. 2015-12-59 amending Section 111.02 of the Administrative Code to update the duties of the Clerk of Council of the Village of Glenwillow; and declaring an emergency.
10. Resolution No. 2015-12-64 authorizing the Mayor to enter into an Assignment and Assumption of Community Reinvestment Area Agreement with FR 7900 Cochran Road LLC, First Industrial, L.P., WineDirect and Kauffman Tire, Inc. regarding property at 7900 Cochran Road; and declaring an emergency.
11. Resolution No. 2015-12-65 authorizing the purchase of a 2016 Ford Utility Interceptor from Lebanon Ford; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT